

**ELK TOWNSHIP
COMMITTEE WORK SESSION MINUTES
February 18, 2020**

The work session of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Sammons at 7:03PM.

The Open Public Meeting Notice was read.
The Salute to the Flag was recited.

ROLL CALL: Present were: Mr. Hollywood, Mrs. Nicholson, Mr. Poisker, Mr. Rambo, Mayor Sammons, Mr. Considine, CFO, Mrs. Pine, Township Clerk and Mr. Bitgood, Engineer.

Approval of minutes of February 6, 2020 Regular Meeting

Motion by Mr. Poisker, seconded by Mr. Hollywood to approve the minutes of the February 6, 2020 Regular Meeting and Closed Session, motion carried with Mrs. Nicholson and Mr. Rambo abstaining.

PUBLIC PORTION on Agenda Items only.

Motion by Mrs. Nicholson to open the meeting to the public, seconded by Mr. Poisker, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions on agenda items to come forward at this time. No one came forward.

Motion by Mrs. Nicholson to close the public portion, seconded by Mr. Hollywood, all were in favor, motion carried.

ORDINANCE:

O –1– 2019 – Amending Chapter 79 Entitled “Property Maintenance” of the Code of the Township of Elk-
TITLE ONLY

Motion by Mr. Rambo to approve Ordinance O-1-2020, seconded by Mrs. Nicholson, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RESOLUTION:

R-37-2020 – Confirming the Sale of Block 30, Lot 4 (830 Jacob Harris Lane) and Block 26, Lot 1 (699 Clems Run) No Longer Needed for Municipal or Public Purposes

Motion by Mr. Poisker, seconded by Mr. Rambo to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Abstain
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

R-38-2020 – Release of the Performance Guarantee and Requiring a Maintenance Guarantee by Kevin Eaise Landscaping for Phase 1 Site Work and Other Improvements Affecting the Parcel Known as Block 175, Lots 8 And 9

Motion by Mr. Poisker, seconded by Mrs. Nicholson to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes

Mr. Poisker	Yes
Mr. Rambo	Yes
Mayor Sammons	Yes

GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather was present to help assist with any questions or concerns for the County.

PURSUANT TO RESOLUTION R-26-2020
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION:

Motion by Mr. Hollywood to open the meeting to the public, seconded by Mr. Rambo, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions or comments or an issue they would like to bring to the township committees attention to come forward at this time.

Sal Barbagallo, 909 Russell Mill Rd., Woolwich Twp., asked about the property that did not sell at the land sale. When will it go back up for sale? Mr. Considine stated it is up to committee when it will go back up for sale. Mayor Sammons stated she is all in favor of getting properties back on the rolls. Mr. Considine will notify Mr. Barbagallo know when we have another land sale.

Lou Schomber, 457 Ewan Rd., asked what is the agenda for the storm water run off on Ewan Road. Mayor Sammons stated the township received a grant to reconstruct portions of Ewan Road. Part of the grant includes upgrading the stormwater issues. There is a study that is on going concerning potential changes to stormwater run off. The DEP has been notified of the study. Mr. Schomber will be notified when the township receives the results of the study.

Motion by Mrs. Nicholson to close the public portion, seconded by Mr. Hollywood, all were in favor, motion carried.

PAY BILLS:

Motion by Mr. Rambo to Pay the Bills, seconded by Mr. Poisker, upon roll call motion was carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

Motion by Mr. Poisker to adjourn, seconded by Mr. Rambo, all were in favor, the meeting was adjourned at 7:12PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk